

**WALWORTH COUNTY COMMISSIONERS**  
**Regular Commission Meeting Agenda**  
**Walworth County Commissioner Chambers**

Walworth County Commissioners  
PO Box 199  
Selby SD 57472-0199

Denis Arbach, Commissioner  
Harold Forbes, Commissioner  
Jerry Frailing, Commissioner  
Donald Leff, Commissioner  
Phylliss Pudwill, Commissioner

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Tuesday, February 21, 2012

9:00 a.m.

- 1) Pledge of Allegiance
- 2) Consider motion to approve county commission minutes of February 7, 2012
- 3) Consider motion to approve claims to be paid as presented
- 4) Public Forum and Visitors
- 5) Consider motion to adopt Resolution WC 2012-04: Resolution to Designate Election Precincts and Polling Places for Walworth County
- 6) 9:15 a.m. - Highway & Landfill Issues: Penny Goetz & Ryan Badten
  - Consider approval to purchase metal pipe and bridge material as per the bid awarded by Beadle County
  - Consider motion to approve and authorize chairperson to sign a utility easement with Venture Communications
  - Discuss possible surplus sale with Potter County during the month of May or June
  - Consider motion to approve and authorize chairperson to sign agreement with the state for 2012 road striping
  - Consider motion to approve and authorize chairperson to sign the bridge inspection program agreement and assign an engineering consultant
  - Discuss 2012 Spring Load Limit Restrictions
  - Discuss various highway and landfill issues
- 7) 9:45 a.m. - Annual Jail Visit as per SDCL 24-11-26
- 8) 10:15 a.m. - SDSU Extension Memorandum of Understanding: 4-H Advisor Jeff Mueller
- 9) 10:30 a.m. - Executive Session Pursuant to SDCL 1-25-2(1) Regarding a Personnel Issue
- 10) Old Business
- 11) New Business
- 12) Adjournment

*\*\*\*The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*

*\*\*\*No action will be taken on items not on the agenda.*